

11-13-90 TUESDAY, NOVEMBER 13, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman and Deane Dana,
Chairman Pro Tem

Absent: Supervisors Peter F. Schabarum and Michael D. Antonovich

Invocation led by Rabbi Richard N. Levy, Executive Director,
Los Angeles Hillel Council (3).

Pledge of Allegiance led by Joe Wedemann, Past Commander, Post
No. 2828, Veterans of Foreign Wars of the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11-13-90.1 2

Supervisor Dana was elected Chariman Pro Tem.

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

1:15 o'clock p.m.

11-13-90.2 57

Presentation of scroll to Ronald W. Jensen in recognition of assuming the Presidency of the American Public Works Association, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

NOVEMBER 13, 1990

1:00 O'CLOCK P.M.

11-13-90.3 2-D 1-D.

Recommendation: Adopt resolution approving amendments to the 1990-91 Fiscal Year budget for the Community Development Commission; and instruct Acting Executive Director to implement the revised budget. ADOPT

(Relates to Agenda No. 1-H) (CRON NO. 90310LAC0040) Attachment on file in Executive Office.

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.4 3-D 2-D.

Recommendation: Adopt resolution authorizing the Community Development Commission to incorporate the budgetary process of the Lancaster Homes Authority and the Kings Road Authority; and transfer budget oversight responsibility of the Lancaster Homes Authority and the Kings Road Authority to the Community Development Commission. ADOPT (Relates to Agenda Nos. 2-H, 1-K and 1-L) (CRON NO. 90310LAC0038)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.5 4-D 3-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of September, 1990. APPROVE (CRON NO. 90311LAC0012)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

NOVEMBER 13, 1990

1:00 O'CLOCK P.M.

11-13-90.6 2-H 1-H.

Recommendation: Adopt resolution approving amendments to the 1990-91 Fiscal Year budget for the Housing Authority; and instruct Acting Executive Director to implement the revised budget. ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-D) (CRON NO. 90310LAC0040) Attachments on file in Executive Office.

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.7 3-H 2-H.

Recommendation: Adopt resolution authorizing the Housing Authority to incorporate the budgetary process of the Lancaster Homes Authority and the Kings Road Authority. ADOPT (Relates to Agenda Nos. 2-D, 1-K and 1-L)

(CRON NO. 90310LAC0038)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.8 4-H 3-H.

Recommendation: Approve cooperative agreement with the City of Long Beach, in amount of \$50,000, from a Special Projects Fund Program grant from the U.S. Department of Housing and Urban Development and City Community Development Block Grant funds, to establish a Youth Sports Club Program at the Carmelitos housing development in the City of Long Beach (4). APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN
(CRON NO. 90305LAC0060)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.9 HOUSING AUTHORITY (Continued)

11-13-90.9.1 5-H 4-H.

Recommendation: Approve minutes of the meeting of the Housing Authority, for the month of September, 1990. APPROVE (CRON NO. 90311LAC0011)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

KINGS ROAD AUTHORITY

OF THE COUNTY OF LOS ANGELES

NOVEMBER 13, 1990

1:00 O'CLOCK P.M.

11-13-90.9.2 2-K 1-K.

Recommendation: Adopt resolution authorizing that budget over-sight responsibility be transferred to the Community Development Commission, and that presentation of the annual budget of the Kings Road Authority be consolidated with the budget process of the Community Development Commission/Housing Authority; and instruct the Acting Executive Director to implement the transfer of budget oversight responsibility and presentation of the annual budget of the Kings Road Authority. ADOPT (Relates to Agenda Nos. 2-D and 2-H) (CRON NO. 90310LAC0037)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

LANCASTER HOMES AUTHORITY

OF THE COUNTY OF LOS ANGELES

NOVEMBER 13, 1990

1:00 O'CLOCK P.M.

11-13-90.9.3 2-L 1-L.

Recommendation: Adopt resolution authorizing that budget over-sight responsibility be transferred to the Community Development Commission, and that presentation of the annual budget of the Lancaster Homes Authority be consolidated with the budget process of the Community Development Commission/Housing Authority; and instruct the Acting Executive Director to implement the transfer of budget oversight responsibility and presentation of the annual budget of the Lancaster Homes Authority.
ADOPT (Relates to Agenda Nos. 2-D and 2-H) (CRON NO. 90310LAC0039)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.10 BOARD OF SUPERVISORS 1 - 9

11-13-90.10.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Edelman

Jack Mathew Thomas, Board of Retirement
(CRON NO. 90311LAC0034)

Supervisor Antonovich

Lolli Benton+, Consumer Affairs Advisory Commission
(CRON NO. 90311LAC0029)

James M. Dunlap, Jr.+, Commission on Obscenity and
Pornography (CRON NO. 90310LAC0088)

Geraldine L. Dunn+, Public Health Commission
(CRON NO. 90311LAC0027)

Thomas J. Jeffers, Jr.+, Commission on Judicial
Procedures (CRON NO. 90311LAC0025)

Dorrance J. Leiker+, County-wide Citizens Planning
Council (CRON NO. 90311LAC0028)

Raymond Ramirez, Assessment Appeals Board
(CRON NO. 90311LAC0032)

In Lieu of Election

Ronald A. Ralphs+ (Division 1), Harry Ralphs+ (Division 4)
and Ruth M. Ralphs+ (Division 5), Golden Valley Municipal
Water District (5)

Carl H. Unruh+ (Division 1) and George W. Vreeland, Jr.+
(Division 5), Huntington Municipal Water District (5)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.11 BOARD OF SUPERVISOR (Continued)

11-13-90.11.1 52 3.

Recommendation as submitted by Supervisor Hahn: Urge the State Legislature to limit the number of measures on any given ballot to five; and encourage the State Legislature and the Governor to establish a Blue Ribbon Commission to thoroughly study each measure prior to its placement on the ballot to ensure clarity and understanding by all voters. CONTINUE ONE WEEK (11-20-90), INCLUDING SUPERVISOR EDELMAN'S AMENDMENTS WHICH WERE ACCEPTED BY SUPERVISOR HAHN (CRON NO. 90311LAC0066)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.11.2 4 4.

Recommendation as submitted by Supervisor Edelman: Request the Sheriff to provide additional deputy sheriffs to fully staff the East Los Angeles Station Operation Safe Streets' anti-gang unit up to the same level as that in operation at other stations in high gang violence areas; and instruct the Chief Probation Officer to increase staff for the Gang Alternative Prevention Program unit from one Deputy Probation Officer to six Deputy Probation Officers, as well as increase the Crime Suppression Program staff from one to four Deputy Probation Officers, for the East Los Angeles area. RECEIVE AND FILE (CRON NO. 90311LAC0004)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.11.3 5 5.

Recommendation as submitted by Supervisor Dana: Support the Oakwood Recreation Center's Second Annual "Oakwood Children's Fall Festival," to be held on Saturday, November 10, 1990, by providing booths and related services with a cost of \$500. APPROVE (CRON NO. 90310LAC0081)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.12 BOARD OF SUPERVISORS (Continued)

11-13-90.12.1 6 6.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$12, excluding cost of liability insurance, for entrance to Castaic Lake by the GrandPeople on November 19, 1990. APPROVE (CRON NO. 90310LAC0006)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.12.2 7 7.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution offering \$5,000 reward to anyone who can provide information that will

lead to the arrest and conviction of involved individuals in the murder of Angela Migliore. APPROVE (CRON NO. 90310LAC0048)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.12.3 55 8.

Recommendation as submitted by Supervisor Antonovich: Levy, collect and deposit into a Linkages Program Assessment Fund a surcharge of \$2 on every \$10, or fraction thereof, of fines imposed for violation of disabled and veteran's parking provisions, effective through June 30, 1992, unless changed by amendment or deletion of Chapter 1275 of the Government Code to delete or extend its provisions. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO WORK WITH THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO ESTABLISH AND ADMINISTER THIS FUND (CRON NO. 90311LAC0007)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.12.4 8 9.

Recommendation: Approve minutes of the September, 1990, meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 90311LAC0013)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.13 ADMINISTRATIVE OFFICER 10 - 11

11-13-90.13.1 59 10.

Recommendation: Approve implementation of an Executive Wellness Plan for elected officials and appointed department heads, effective January 1, 1991. CONTINUE ONE WEEK (11-20-90)
(Relates to Agenda No. 58) (CRON NO. 90310LAC0007)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.13.2 9 11.

Recommendation: Reappoint Chief Robert Paul Blackburn as a member of the Emergency Preparedness Commission for the County and Cities of Los Angeles, for the term expiring November 16, 1994. APPROVE
(CRON NO. 90309LAC0044)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.14 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 12

11-13-90.14.1 10 12.

Recommendation: Approve amendment to agreement with State Department of Food and Agriculture, to reimburse the Agricultural Commissioner for the necessary costs associated with setting up a Countywide grid system for the detection and eradication of the Mediterranean fruit fly from Los Angeles County. APPROVE AGREEMENT NO. 63516, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 90305LAC0039) Attachment on file in Executive Office.

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.15 ART MUSEUM 13

11-13-90.15.1 11 13.

Recommendation: Authorize special step placement for Kathan Lynch, Art Preparator, effective upon appointment. APPROVE (CRON NO. 90305LAC0037)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.16 AUDITOR-CONTROLLER 14

11-13-90.16.1 12 14.

Recommendation: Approve ordinance amending the County Code,
Title 4 - Revenue and Finance, to permit the Los Angeles Community College
District to void its uncashed warrants after six months. APPROVE
(Relates to Agenda No. 57) (CRON NO. 90305LAC0041)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.17 COMMISSION FOR WOMEN 15

11-13-90.17.1 13 15.

Recommendation: Authorize travel expenses, in amount not to exceed \$800,

for one commissioner to attend the National Association of Commissions for Women's Fall board meeting, to be held November 29, 1990 through December 2, 1990, in Romulus, Michigan. APPROVE (CRON NO. 90305LAC0040)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.18 COMMUNITY AND SENIOR CITIZENS SERVICES 16

11-13-90.18.1 14 16.

Recommendation: Approve amendments to the fixed unit price and subgrant allocation of Prime Location Area contractors, effective upon Board approval through September 30, 1991; and authorize Director to negotiate and execute the amendments. APPROVE (CRON NO. 90305LAC0038)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.19 FORESTER AND FIRE WARDEN 18

11-13-90.19.1 15 18.

Recommendation: Adopt plans and specifications for removal and replacement of Barton Field Heliport hanger doors; set December 4, 1990 for bid opening. ADOPT AND ADVERTISE (CRON NO. 90309LAC0017)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.20 HEALTH SERVICES 19 - 28

11-13-90.20.1 16 19.

Recommendation: Approve agreements with various free and community clinics, with a maximum County obligation of \$75,000, to provide support for their acquisition of drugs and supplies for use in detection and treatment of communicable and infectious diseases and to make available family planning services, effective upon Board approval through December 31, 1990. APPROVE AGREEMENT NOS. 64145 THROUGH 64150; INSTRUCT CHAIRMAN SIGN (CRON NO. 90310LAC0034)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.21 HEALTH SERVICES (Continued)

11-13-90.21.1 17 20.

Recommendation: Approve agreement with Mariposa Horticultural Enterprises, Inc., at a first-year cost of \$128,060, for provision of landscape maintenance services at LAC/USC Medical Center, for the period of December 1, 1990 through November 30, 1994. APPROVE AGREEMENT NO. 64153; INSTRUCT CHAIRMAN SIGN (CRON NO. 90310LAC0035)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.21.2 18 21.

Recommendation: Approve agreement with American Health Services Corporation, in estimated amount of \$312,460 for Fiscal Year 1990-91, for provision of on-site computed tomography services at Harbor/UCLA Medical Center, effective upon Board approval; and authorize Director to execute consent documents necessary for financing of the equipment. APPROVE AGREEMENT NOS. 58265 AND 58266, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90310LAC0032)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.21.3 19 22.

Recommendation: Accept donations from Faculty Medical Group, valued at \$15,399.28. ACCEPT WITH THANKS (CRON NO. 90305LAC0048)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.22 HEALTH SERVICES (Continued)

11-13-90.22.1 20 23.

Recommendation: Authorize special step placements for William Manson, M.D. and Ezio Zanutta, M.D., Physician Specialist, M.D., effective upon Board approval. APPROVE (CRON NO. 90305LAC0077)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.22.2 56 24.

Recommendation: Set December 13, 1990 for hearing on health services reductions; and instruct Director to post and send notices to the appropriate agencies. APPROVE (CRON NO. 90305LAC0045) Attachments on

file in Executive Office.

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.22.3 21 25.

Recommendation: Approve amendments to the Bylaws for the Professional Staff Association of Rancho Los Amigos Medical Center. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90305LAC0046)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.23 HEALTH SERVICES (Continued)

11-13-90.23.1 22 26.

Recommendation: Approve amendments to operating and ground lease agreements with American Health Services Corp., to revise the billing and payment provisions of the operating agreement to reflect changes in State law, and to establish a rate for Magnetic Resonance contract agents and additional sequences; and to provide for payment of \$250,000 to American Health Services Corp. APPROVE AGREEMENT NO. 64154; INSTRUCT CHAIRMAN SIGN (CRON NO. 90310LAC0031) Attachments on file in Executive Office.

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.23.2 23 27.

Recommendation: Approve amendment to agreement with Pedus Building Services, Inc., at an increased cost of \$172,537, for provision of additional custodial services at High Desert Hospital, effective November 15, 1990. APPROVE AGREEMENT NO. 57694, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 90310LAC0033) Attachments on file in Executive Office.

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.23.3 24 28.

Recommendation: Approve amendment to agreement with Rancho Los Amigos Foundation, Inc., to provide additional support to the foundation's fund raising efforts, including personnel, supplies and other customary office expense items, effective upon Board approval. APPROVE AGREEMENT NO. 44731, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 90305LAC0049) Attachments on file in Executive Office.

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.24 INTERNAL SERVICES 29 - 31

11-13-90.24.1 25 29.

Recommendation: Approve re-lease agreement with Darado Partnership, at a monthly rental rate of \$28,384, for office space and parking spaces for the Chief Administrative Office/Risk and Insurance Management Agency, located at 1436 Goodrich Blvd., Commerce (3), effective November 17, 1990; also approve Negative Declaration and find that there will be no significant impact on the environment. APPROVE AGREEMENT NO. 64157; INSTRUCT CHAIRMAN SIGN (CRON NO. 90309LAC0006) Attachments on file in Executive Office.

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.24.2 26 31.

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT NO. 64159; INSTRUCT CHAIRMAN SIGN (CRON NOS. 90306LAC0001, 90306LAC0002, 90306LAC0003 AND 90311LAC0046)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.25 MENTAL HEALTH 32 - 33

11-13-90.25.1 53 32.

Recommendation: 1) Adopt proposed zero-based plan and budget;
2) authorize \$7.1 million in County overmatch funds to offset the one-time only curtailment as reflected on the prioritized restoration list; and
3) instruct Director to issue contract cancellation and reduction notices to be received by November 15, 1990, with an effective date of December 15, 1990, and to issue staff layoff and reduction notices to be received by November 15, 1990, to be effective at 5:00 p.m. on that date.
CONTINUE ONE WEEK (11-20-90); INSTRUCT THE DIRECTOR OF MENTAL HEALTH TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICER, TO IDENTIFY THOSE LOWER PRIORITY MENTAL HEALTH SERVICE PROGRAMS FOR ONE-TIME ONLY CURTAILMENT AND TO REPORT BACK TO THE BOARD (CRON NO. 90312LAC0068) Attachment on file in Executive Office.

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.26 MENTAL HEALTH (Continued)

11-13-90.26.1 27 33.

Recommendation: Approve amendment to agreement with San Fernando Valley Community Mental Health Center, Inc., to add language outlining specific conditions for the use and maintenance of County leased space, which was inadvertently omitted from the agreement, effective July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63555, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90305LAC0058) Attachment on file in Executive Office.

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.27 MUSIC AND PERFORMING ARTS COMMISSION 34

11-13-90.27.1 28 34.

Recommendation: Approve proposed program for the 31st Annual County Holiday Program at the Music Center, to be held December 24, 1990; and instruct the Executive Director to finalize production of the program and to execute the necessary agreement with KCET-TV to implement telecast of the live performance. APPROVE (CRON NO. 90311LAC0047)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.28 PUBLIC DEFENDER 35

11-13-90.28.1 29 35.

Recommendation: Authorize special step placement for Lisa R. Greer, Deputy Public Defender II, effective upon appointment. APPROVE
(CRON NO. 90305LAC0057)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.29 PUBLIC LIBRARY 36

11-13-90.29.1 30 36.

Recommendation: Approve agreement with the City of Paramount, at a first-year cost of \$6,000, for provision of landscape and grounds maintenance services, effective October 8, 1990 through October 7, 1995. APPROVE AGREEMENT NO. 64158; INSTRUCT CHAIRMAN SIGN
(CRON NO. 90311LAC0002)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.30 PUBLIC WORKS 38 - 46

11-13-90.30.1 31 38.

Recommendation: Adopt Resolutions of Intention for annexations of territories to various County Lighting Maintenance Districts; set December 6, 1990 at 9:30 a.m., for hearings. APPROVE (CRON NOS. 90311LAC0042, 90311LAC0044 AND 90311LAC0082) Attachments on file in Executive Office.

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.30.2 32 39.

Recommendation: Approve lease agreement between the County Flood Control District and Stefan Dzikowski, Zofia Dzikowski, and Ted Stefan Dzikowski, at a first-year cost of \$19,823.28, for vehicular ingress and egress and operation and maintenance of mobilehomes along the Los Angeles River, Parcel Nos. 8 and 9, City of Long Beach (4). APPROVE AGREEMENT NO. 64155; INSTRUCT CHAIRMAN SIGN (CRON NO. 90305LAC0002) Attachment on file in Executive Office.

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.30.3 33 40.

Recommendation: Approve quitclaim of excess property to the City of Glendora (1), in amount of \$4,000, Parcel No. 801.1, Big Dalton Wash (1).
APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90305LAC0013)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.31 PUBLIC WORKS (Continued)

11-13-90.31.1 34 41.

Recommendation: Accept transfer and conveyance of the following storm drain facilities to the County Flood Control District, for future operation and maintenance: APPROVE Attachments on file in Executive Office.

Private Drain No. 1808, City of Diamond Bar (1)
(CRON NO. 90310LAC0012)

Private Drain No. 1842, City of Diamond Bar (1)
(CRON NO. 90305LAC0010)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.31.2 35 42.

Recommendation: Approve Negative Declaration for the Narbonne Avenue Roadway Improvements, City of Lomita (4), and determine that the project will not have a significant effect on the environment; and authorize the Director to carry out the project. APPROVE (CRON NO. 90310LAC0044)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.31.3 36 43.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE
(CRON NO. 90310LAC0025)

10501 S. Normandie Ave., Los Angeles (2)

10609 S. Inglewood Ave., Lennox (2)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.31.4 37 44.

Recommendation: Adopt traffic regulation orders (1, 2, 4 and 5). ADOPT
(CRON NO. 90305LAC0011)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.32 PUBLIC WORKS (Continued)

11-13-90.32.1 38 45.

Recommendation: Adopt plans and specifications for the following projects; set December 11, 1990 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5456 - Ardmore Ave. (4)
(CRON NO. 90305LAC0035)

CC 6026 (FAU) - Washington Blvd. (1)
(CRON NO. 90305LAC0031)

CC 6146 (FAU) - Fullerton Rd. (1)
(CRON NO. 90305LAC0032)

CC 6316 (FAU) - Whittier Blvd. (3)
(CRON NO. 90305LAC0033)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.32.2 39 46.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CHAIN LINK FENCE REPLACEMENT 1989-90 SITE PREPARATION FOR THE ALHAMBRA CHILD CARE CENTER WWD 29-356 (CRON NO. 90311LAC0077) Documents on file in the Executive Office.

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.33 SHERIFF 48 - 51

11-13-90.33.1 40 48.

Recommendation: Approve alternative manpower shortage ranges for the Forensic Identification Specialist positions, effective upon approval. APPROVE (CRON NO. 90310LAC0017)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.34 SHERIFF (Continued)

11-13-90.34.1 41 49.

Recommendation: Approve amendment to agreement with UDI Development Co., Inc., to extend the term of the agreement through December 31, 1991 with a provision to extend the agreement on a month-to-month basis for up to six additional months, at an increased amount of \$99,000 and authorize payment of \$5,500 per month for each month beyond December, 1990 until the new soft water system is completed at Peter J. Pitchess Honor Rancho Soft Water Facility. APPROVE AGREEMENT NO. 56989, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 90310LAC0018)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.34.2 42 50.

Recommendation: Approve agreement with Rio Hondo Community College District, for payment to the Sheriff's Department for allowing the College District to be associated with the training provided at the Sheriff's Academy, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 64156; INSTRUCT CHAIRMAN SIGN (CRON NO. 90310LAC0019)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.34.3 43 51.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund, in amount of \$4,060. APPROVE
(CRON NO. 90310LAC0020)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.35 TREASURER AND TAX COLLECTOR 53

11-13-90.35.1 44 53.

Recommendation: Institute suits for aid rendered for Ralph Aragon, Candida Canales, Harry H. Curtis, Ricardo Diosdado, Jesse Hicks, Maria Magana and Michael Lang. APPROVE (CRON NO. 90305LAC0056)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.36 MISCELLANEOUS COMMUNICATIONS 54 - 56

11-13-90.36.1 45 54.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of Annexations 39, 42 and 44 to County Sanitation District 206 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 90306LAC0004)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.36.2 46 55.

Local Agency Formation Commission's recommendation: Adopt resolution approving and accepting negotiated exchange of property tax revenue resulting from withdrawal of territory from County Lighting Maintenance District 1660, City of Long Beach (4). APPROVE (CRON NO. 90311LAC0014)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.36.3 47 56.

Request from City of Redondo Beach relating to the conduct of a General Municipal Election, to be held on March 5, 1991. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 90310LAC0021)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.37 ORDINANCES FOR INTRODUCTION 57 - 58

11-13-90.37.1 48 57.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, to provide that an uncashed warrant is void if not cashed within six months of the date of issuance. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 14) (CRON NO. 90305LAC0041)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.37.2 59 58.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to implement an Executive Wellness Plan for County officers and employees. CONTINUE ONE WEEK (11-20-90) (Relates to Agenda No. 10) (CRON NO. 90310LAC0008)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.38 ORDINANCE FOR ADOPTION 59

11-13-90.38.1 49 59.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to the Flexible Benefit Plan. ADOPT ORDINANCE NO. 90-0164 Original documents on file in the Executive Office.

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.39 HEARINGS

11-13-90.39.1 50 60.

Hearings on annexation of territories to various County Lighting Maintenance Districts. ADOPT RESOLUTIONS ORDERING ANNEXATION OF TERRITORIES Original documents on file in the Executive Office.

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.40 MISCELLANEOUS

11-13-90.40.1 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-13-90.40.2 59 61-A.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Mental Health, in consultation with the Director of Health Services, to explore and report back to the Board regarding the possibility of developing contractual agreements with Free and Community Clinics, to provide priority mental health services to the Department of Mental Health's target population of severely and chronically mentally ill individuals. CONTINUE ONE WEEK (11-20-90) (CRON NO. 90313LAC0029)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.41 MISCELLANEOUS (Continued)

11-13-90.41.1 54 61-B.

Recommendation as submitted by Supervisor Antonovich: Send a letter, signed by the Board, to Governor-Elect Pete Wilson, Assembly Speaker Willie Brown, Assembly Minority Leader Ross Johnson, Senate Pro Tem David Roberti and Senate Minority Leader Ken Maddy requesting a meeting for the first Monday in December, 1990, in Sacramento, to discuss the issues of health care and jail capacity in Los Angeles County. SEND A LETTER, SIGNED BY THE BOARD, TO ASSEMBLY SPEAKER WILLIE L. BROWN, ASSEMBLY REPUBLICAN LEADER ROSS JOHNSON, SENATE PRO TEMPORE DAVID ROBERTI AND SENATE REPUBLICAN LEADER KEN MADDY REQUESTING A MEETING TO DISCUSS THE ISSUES OF HEALTH AND MENTAL HEALTH CARE IN LOS ANGELES COUNTY (CRON NO. 90312LAC0069)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.41.2 58 64.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
James Hunter

11-13-90.41.3 51 A-5.

Reviewed and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988; and local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Original documents on file in the Executive Office.

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

11-13-90.41.4 60

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Medardo Govea
Joseph B. Gray
Violet Hollingsworth
Robert Rios

Supervisor Hahn and
Supervisor Dana

DeEpimaetheus Damon Williams

Supervisor Edelman and
(All Members of the Board)

Eve Arden

Supervisor Edelman

Fayga Lane Berkowitz
June Phillips
Murray Rosen

Supervisor Dana

Thomas Joseph Fonte
Brady Grasinger

Supervisor Antonovich

Richard Clark Lindsay
Hugh McPhillips
Wendy Leigh Pearson

Meeting adjourned (Following Board Order No. 60).
Next meeting of the Board: Tuesday morning, November 20, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 13, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.
Executive
of the Board of

MONTEILH
Officer-Clerk
Supervisors

By

JUNE SAVALA
Head Board

Clerk